OVERSEAS PRIVATE INVESTMENT CORPORATION

Sunshine Act Meeting Notice

TIME AND DATE: Thursday, June 11, 2015, 2 p.m. (OPEN Portion)

2:15 PM (CLOSED Portion)

PLACE: Offices of the Corporation, Twelfth Floor Board Room,

1100 New York Avenue, N.W., Washington, D.C.

STATUS: Meeting OPEN to the Public from 2 p.m. to 2:15 p.m.

Closed portion will commence at 2:15 p.m. (approx.)

MATTERS TO BE CONSIDERED:

1. President's Report

2. Minutes of the Open Session of the March 19, 2015 Board of Directors Meeting

FURTHER MATTERS TO BE CONSIDERED (Closed to the Public 2:15 p.m.):

- 1. Finance Project Ghana
- 2. Finance Project Senegal
- 3. Finance Project Burma
- 4. Finance Project Egypt
- 5. Finance Project Latin America and Sub-Saharan Africa
- 6. Finance Project Palestinian Territories
- 7. Finance Project Global
- 8. Finance Project India and Southeast Asia
- 9. Minutes of the Closed Session of the March 19, 2015 Board of Directors Meeting
- 10. Reports
- 11. Pending Projects

CONTACT PERSON FOR MORE INFORMATION: Information on the meeting may be obtained from Catherine F. I. Andrade at (202) 336-8768, or via email at Catherine.Andrade@opic.gov.

Dated: May 21, 2015.

Catherine F. I. Andrade,

Corporate Secretary, Overseas Private Investment Corporation.

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